

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, MAY 6, 1986
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 3:08 p.m. The meeting was adjourned by Deputy Mayor Struiksma at 3:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601:

Three actions relative to the College Grove Redevelopment Project:
(See City Manager Report CMR-86-194. Mid-City Community Area. District-3.)

Subitem-A: (R-86-2019) ADOPTED AS RESOLUTION R-265655
Adoption of a Resolution certifying the final Environmental
Impact Report, and making certain finding with respect to
the Environmental Impacts of said project.

Subitem-B: (R-86-2020) ADOPTED AS RESOLUTION R-265656
Adoption of a Resolution finding that the use of Tax
Increment Funds for low and moderate income housing outside
of the College Grove Redevelopment Project Area will be of
benefit to the project.

Subitem-C: (O-86-181) INTRODUCED, TO BE ADOPTED MAY 19,
1986
Introduction of an Ordinance approving and adopting the
Redevelopment Plan for the College Grove Redevelopment
Project.

NOTE: See Item 334 on the Council Docket of May 6, 1986 and the
Redevelopment Agency Agenda of May 6, 1986 for companion items.

FILE: MEET

COUNCIL ACTION: (Tape location: E222-F143.)

MOTION BY McCOLL TO ADOPT THE RESOLUTIONS AND INTRODUCE THE
ORDINANCE. Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy
Mayor Struiksma at 3:44 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: F143).